



# ASI Senate Meeting

## Minutes

2017-2018:06 Thursday, October 5, 2017, 3:00PM–5:00 PM, BSC, 2nd Floor, England Evans

### I. PRELIMINARIES

#### A. Call to Order

1. Chair Carlos Gomez called Senate 2017-2018:06 to order at 3:06pm

#### B. Quorum Check

##### 1. Voting Members:

Carlos Gomez, Vice President, Chair  
Farris Hamza, President  
Catherine Kavarianian, Agriculture Senator  
Courtney Yu, Business Senator  
Vacant, CEIS Senator  
Cameron Pastrano, CLASS Senator  
Paulina Stein, CCHM Senator  
Itzia Salinas, ENV Senator  
LeQuan Hobson, Engineering Senator – **Excused Leave – 3:50pm**  
Isaiah Durden, Science Senator  
Elizabeth Marquez, Senator-At-Large (MCC)  
Rachel Hunter, Senator-At-Large (SIC)  
Noah Tonies, Senator-At-Large (Greek)  
Pasindu Senaratne, Senator-At-Large (IHC)

##### 2. Advisors:

Dr. Thomas Cruz-Soto Jr., University Advisor  
Dr. Liz Roosa Millar, ASI Executive Director

##### 3. Non-voting Liaisons:

Joshua Ebner, Attorney General  
Kellie Pinedo, Treasurer  
Jonathan Puthoff, Academic Senate Rep.  
Monika Salazar, Staff Council Rep.  
Andrea DeCoudres, Alumni Association Rep. – **Absent**  
Vacant, Bronco Athletics Association Rep.

#### C. Approval of Minutes

1. Pasindu made a motion to approve the minutes for the October 5, 2017 Senate meeting, seconded by Courtney
2. Carlos called the vote: 13/0/0, motion passed

#### D. Agenda Changes

1. There were no changes to the agenda, it was approved by the Chair as written

#### E. Financial Status – Given by Kellie Pinedo (as of August 31, 2017)

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1. ASI Total Revenue	\$ 12,770,894.00
2. ASI Total Expenditures	\$ 1,351,960.00
3. Local Agency Investment Fund	\$ 25,392,198.00
4. ASI – NP & A Account Balance	\$ 350,497.00
5. The Green Initiative Fund (TGIF)	\$ 142,453.00
6. ASI Prior Year's I Reserves	\$ 300,946.00
7. ASI Prior Year's II Reserves	\$ 517,370.00
8. ASI Prior Year's III Reserves	\$ 252,220.00
9. BSC On-Campus Reserves	\$ 6,427,151.00

## F. Introduction of Guests

- |                 |                 |
|-----------------|-----------------|
| 1. Krista Smith | 3. Chau Mai Hua |
| 2. Carol Lee    | 4. Barny Peake  |

## G. Reports

1. ASI Executive Director – Dr. Liz Roosa Millar (attachment)
  - a. Financial Services Updates
  - b. M DPR Updates
  - c. BSC Updates
  - d. Children's Center Updates
2. ASI Advisor – Dr. Thomas Cruz-Soto Jr.
  - a. October 5<sup>th</sup> was the last day for renewal applications for DACA
  - b. At the Hot Dog Caper, there were some students had a brief march around campus speaking on the importance of there being more than a deadline
3. Academic Senate Representative – Jonathan Puthoff
  - a. Your new ASI student representative was seated on Academic Senate
  - b. Academic Senate passed a resolution on support of our undocumented students confirming they are fully citizens of the Cal Poly community, on the perspective of the faculty here
  - c. With semester conversion, we are finally getting around to finalizing the catalog, to where we can get the semester courses up on BroncoDirect. Hopefully before too long, you should be able to browse those and work with your advisors to plan out what you are going to be doing next year
4. Staff Council Representative – Monika Salazar
  - a. Pizza With the Presidents on Thursday November 2<sup>nd</sup>
  - b. Holiday Boutique on Friday November 3<sup>rd</sup>
5. Senator Pro-Tempore – Catherine Kavarianian (attachment)
  - a. Facilities and Operations Committee Update
6. Attorney General – Joshua Ebiner (attachment)
  - a. Rules and Policies Committee Update
  - b. ASI By-Laws Revision Project
7. Treasurer – Kellie Pinedo (attachment)
  - a. ASI Government & Operations Budget Reline
  - b. Finance Committee Meeting Update
8. President – Farris Hamza (attachment)
  - a. Student Government Activities
    - i. ASI 2017-18 Policy Agenda

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- ii. Cabinet Task List
    - iii. CSSA Plenary
    - iv. University-Wide Committees Update
    - v. BEAT
    - vi. Assistant Search
  - b. University Information
    - i. Foundation Update
    - ii. University-Wide Committees Update
  - c. Fun Athletic Update
    - i. During CSUnity, ASI Cal Poly Pomona was discussing with ASI San Bernardino about a volleyball game that was coming up. This discussion led to a bet formed between the Cal Poly Pomona ASI and San Bernardino ASI, where the losing campus would have to wear the other campus's ASI or campus swag for a full week. And the result of the game was 3-1 in Cal Poly Pomona's favor so San Bernardino's ASI will have to wear Cal Poly Pomona gear. We have been in contact and it will be posted onto social media
- 9. Vice President – Carlos Gomez (attachment)
  - a. Meetings
  - b. Ongoing Projects & Priorities
    - i. University-Wide Committee Appointments
    - ii. CSSA Involvement
    - iii. 2017-18 ASI Policy Agenda
    - iv. Student Leader Recruitment
  - c. Next Steps & Upcoming Items of Interest
    - i. College of Education and Integrative Studies (CEIS) Senate Vacancy
  - d. Acknowledgements
- 10. Senate Reports
  - a. Agriculture Senator – Catherine Kavianian (attachment)
    - i. First General Meeting
    - ii. Ice Cream Social
    - iii. Pumpkin Festival
  - b. Business Senator – Courtney Yu (attachment)
    - i. Meetings
    - ii. UBSS Council Events
  - c. CLASS Senator – Cameron Pastrano
    - i. First CLASS E-board meeting on Tuesday September 26<sup>th</sup>
    - ii. First general meeting on Tuesday October 3<sup>rd</sup> – 13 clubs that are chartered, and 7 are in the mix of things
    - iii. CLASS Retreat on October 27<sup>th</sup> in the BSC Games Room from 5:00pm-7:00pm. CLASS Clubs and anyone from CLASS are welcome to come mingle and meeting other students from CLASS
    - iv. CLASS Club Fair on Tuesday October 31<sup>st</sup> that is still in the works of being approved
  - d. CCHM Senator – Paulina Stein
    - i. First General Meeting – all of the Hospitality clubs attended
    - ii. Annual Welcome Back BBQ on Thursday September 28<sup>th</sup> during U-Hour. Over 500 students attended and had a chance to meet faculty and students,

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and sign up for the Hospitality clubs. There was a special for our students where they could join 3 clubs for \$15.00. It is a trial run where they can see which clubs they like best, and join with the full membership fee at the end of the quarter. 90 students participated in that, and overall it was a great success

- e. Environmental Design Senator – Itzia Salinas (attachment)
  - i. Meetings
  - ii. ENV Council Events
  - iii. Clubs
- f. Engineering Senator – LeQuan Hobson
  - i. Engineering Council had their first general meeting on Tuesday October 3<sup>rd</sup>. They will be meeting bi-weekly on Tuesdays from 12:00pm-1:00pm (U-Hour)
  - ii. Engineering Club Fair on Thursday October 12<sup>th</sup> from 11:00am-1:00pm in the Engineering Atrium in Building 17. An opportunity for all clubs to set up tables and table for their clubs, and let engineering students know about their clubs and what they have to offer
  - iii. One of our clubs has a professional development symposium called PDS that they will be hosting on October 21<sup>st</sup> to prepare anyone whose going to be taking part in the High Tech Career Fair
- g. Science Senator – Isaiah Durden (attachment)
  - i. Meetings
  - ii. Events
  - iii. Outreach
- h. Senator-at-Large (Greek) – Noah Tonies (attachment)
  - i. Meetings
  - ii. OSLCC Fest
  - iii. Men Against Violence
- i. Senator-at-Large (IHC) – Pasindu Senaratne (attachment)
  - i. Meetings
  - ii. Council
- j. Senator-at-Large (MCC) – Elizabeth Marquez (attachment)
  - i. Meetings
  - ii. Events
- k. Senator-at-Large (SIC) – Rachel Hunter (attachment)
  - i. First E-Board Meeting
  - ii. First General Meeting

### H. Open Forum

- a. Chau Mai Hua, Secretary of Programs and Services – BEAT had their first official meeting on Friday September 29<sup>th</sup>. We had BroncoFusion on Friday September 22<sup>nd</sup>, and had a BroncoFusion debrief. We talked about what went well and what did not went well. We had a volunteer meeting debrief because we also had our first volunteer meeting. We had a really good turnout for that – a large turnout. We have a bunch of events coming up- U-Rock on November 2<sup>nd</sup>, Drag Bingo on November 16<sup>th</sup>, Fall in the Farm on October 12<sup>th</sup>, Trick or Treat by BEAT on October 31<sup>st</sup>, and Fall Midnight Madness on December 1<sup>st</sup>. There is a NACA conference coming up in Reno in November, and that is a conference for activities and programmers to learn more about programming and

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student activities. Michael and I are going to review the applications tonight and pick two people to go. We are currently planning Bronco Spirit Week and Homecoming, and that is pretty much it for now for BEAT

### II. ACTION ITEMS

- A. Nominations and Election of Senators to ASI Committee
  - 1. ASI Facilities and Operations Committee
    - a. One ASI Senator position has re-opened
    - b. Carlos opened the floor for nominations
      - i. Isaiah nominated Pasindu
      - ii. Pasindu accepted the nomination
    - c. LeQuan called the motion to elect Pasindu to the ASI Facilities and Operations Committee, seconded by Noah
    - d. Carlos called the vote – 13/0/0, motion passed

### III. DISCUSSION ITEM

- A. None

### IV. INFORMATION ITEM

- A. Cabinet Task Identification on Policy Agenda
  - 1. A brief discussion took place on the Cabinet Task list
  - 2. Adding additional tasks and duties can be addressed at the Cabinet Meetings
  - 3. Any recommendations from Senate about moving tasks around, follow up with Farris
  - 4. Cabinet meetings are closed, so any one who is interested in attending the Cabinet meetings, please contact Farris who could then provide permission to attend
- B. Save the Date
  - 1. BSC Open House, Tuesday, October 10, 2017 – 11:00am-1:30pm at University Park


Carlos recessed regular open session at 3:54pm to await a time specific presentation from Dr. Francelina Neto at 4:30pm

Carlos resumed regular open session at 4:40pm as time specific special presentation from Dr. Francelina Neto is being postponed to another day

### V. ADJOURNMENT


- A. Next Senate meeting will take place on Thursday, October 19, 2017, 3:00PM–5:00PM in England Evans
- B. Carlos stated that Senate meeting 2017-18:06 was adjourned at 4:40pm

**MINUTES SUBMITTED TO:**

  
\_\_\_\_\_  
Carlos Gomez, Chair of the Senate

10/19/17  
\_\_\_\_\_  
Date

MINUTES APPROVED AT SENATE 2017-2018: 07

  
\_\_\_\_\_  
Michelle Sims, Administrative Assistant

10/19/2017  
\_\_\_\_\_  
Date